

BOARD OF COMMISSIONERS

MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, April 6, 2010, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the minutes of the regular meeting dated March 16, 2010.

All Council voted yes.

A Public Hearing was held at the request of Mr. David Harrell to rezone property located at 1020 Bethlehem Road, Map J-10, Parcel 46, from R-2 to C-3 for the purpose of a cell tower.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the first reading of an Ordinance to rezone Map J10, Parcel 46 from R-2 to C-3.

Commissioner Darden abstained. All remaining Council voted yes.

Commissioner DeWitt reminded Mr. Harrell C-3 zoning does not allow construction of a cell tower.

Mr. Harrell stated he was aware of that fact.

City Manager Woodard stated she was recently contacted by Mainstreet Broadband concerning a lease agreement for the Project Street Water Tower.

City Attorney Leaphart stated terms on the lease agreement need to be changed for the City to be properly protected.

City Attorney Leaphart suggested tabling the decision until the next regular meeting.

Commissioner Darden made motion seconded by Commissioner DeWitt to postpone the decision on Mainstreet Broadband lease agreement until the next regular meeting

All Council voted yes.

Mayor Shaw stated the one-day Alcohol Permit approval had been withdrawn from the Agenda.

City Manager Woodard stated MD7, representing T-Mobile, is requesting approval of a proposed tower lease agreement which reduces their current monthly rent of \$1,430.00.

Commissioner Townsend made motion seconded by Commissioner Reddish to set a water tower rental rate for any antennas at \$1,500.00 per month.

All Council voted yes.

Fire Chief Billy Brantley requested Council to approve the lowest bid of \$24,690 from VITCO Firefighting Equipment on a SCBA Compressor for the Fire Department.

Chief Brantley stated Wayne County has agreed to pay half the cost, \$12,345.

Commissioner DeWitt made motion seconded by Commissioner House to accept the low bid of \$24,690 from VITCO Fire Fighting Equipment on a SCBA Compressor.

All Council voted yes.

Bids were as follows:

VITCO Fire Fighting Equipment	\$24,690.00
Breathing Air Systems	\$27,965.23

City Manager Woodard stated Chief Takaki has been awarded a grant previously approved by Council, and asked him to explain.

Police Chief Takaki explained the 2009 Local Law Enforcement and Fire Services (LLEFS) Grant Program in the amount of \$29,000.00 will be used to upgrade the current communication system to be in compliance. This grant has a 50% cash match.

Chief Takaki stated an additional amount of \$2,401, resulting from excess funds, has also been approved under this 2009 LLEFS grant with a 50% cash match.

Commissioner Nichols made motion seconded by Commissioner House to approve the 2009 LLEFS grant in the amounts of \$10,375.00 and \$6,526.00.

All Council voted yes.

City Manager Woodard informed Council the Census 2010 “March to the Mailbox” will be held on Saturday, April 10, 2010 at 9:00 A.M.

Mayor Shaw reminded Council the “Volunteer of the Year Award” Luncheon will be held on Tuesday, April 20th, 2010, at ATC. He asked Council members to submit their nomination forms, and stated announcement will be made at the luncheon.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer

